

MINUTES OF THE CITY OF SAN JOSÉ/REDEVELOPMENT AGENCY BOARD

SAN JOSE, CALIFORNIA

TUESDAY, OCTOBER 26, 2004

The Council of the City of San José convened in Joint Session with the Redevelopment Agency Board at 5:35 p.m. in City Council Chambers at City Hall.

Present: Council Members: Campos, Chavez, Chirco, Cortese, Dando, Gregory, LeZotte, Reed, Williams, Yeager; Gonzales.

Absent: Council Members: None.

- 7.1 Adoption of resolutions by the Agency Board pertaining to the Agency's annual budget, CIP, and public improvements, follows:**
- (a) Approving the FY 2005-2006 Capital Improvement Program; and,**
 - (b) Amending the FY 2004-2005 Revenue Resolution to reflect various modifications to the FY 2004-2005 Revenues; and,**
 - (c) Amending the FY 2004-2005 Appropriations Resolution to reflect various modifications to the FY 2004-2005 Operating and Capital Budgets.**

Documents Filed: Memorandum from Executive Director of the Redevelopment Agency Harry S. Mavrogenes and City Manager Del D. Borgsdorf, dated October 26, 2004, recommending the adoption of the resolutions.

Action: Upon motion by Council Member Williams, seconded by Council Member Chavez, and unanimously carried, Agency Resolution No. 5551 was adopted. (10-0-0-1). Abstain: Gregory, on issues pertaining to the Tropicana. Upon motion by Vice Mayor Dando, seconded by Council Member Chavez, and unanimously carried, Agency Resolution No. 5552 was adopted. (10-0-0-1). Abstain: Gregory, on issues pertaining to the Tropicana.

ADJOURNMENT

The meeting of the Joint Redevelopment Agency/Council adjourned at 5:36 p.m.

RON GONZALES, MAYOR

ATTEST:

LEE PRICE, C.M.C, CITY CLERK

EW/10-26-04